Los Angeles County Sheriff's Department Su, rvisor's Report on Use of Page 1 of 5

			ncident In	formation					
URN:	. 00	05-01047-5640-058		Date:	08/03	3/2005	Time:	082	0
Location:			29340	THE OLD	ROAD				
City or Station	:		S	AUGUS, CA	91350				
Bureau/Station	n/Facility:	CUSTODY	DIVISION /	NCCF		Admin. Ir	nvestigation:	YES 🗌	ио⊠
			mployee	Witnesses		, i			
Emp. #	Last Name	MALONEY	First N		EAN		Middle Name	P.	
Emp. #	Last Name		First N				Middle Name		
Emp. #	Last Name		First N	ame			Middle Name		
	4.35	Noi	-Employe	e Witness	es				
Last Name		First Name			Middle Nam	ne		Age 41	D.O.B.
Street Address			City		Zip	Code	Work Ph.	Home I	Ph.
Last Name		First Name			Middle Nam	ne	1.	Age 52	D.O.B.
Street Address			City		Zip	Code	Work Ph.	Home I	Ph.
Last Name		First Name			Middle Nam	ne		Age 45	D.O.B.
Street Address			City	L	Zip	Code	Work Ph.	Home I	Ph.
						1.194			
	l (A)		on Duty St	·		Rank	Present	Witness	to Incident
Emp. #	Last Name WESTF	ALL First Name MICHA	1	fiddle Name J.			YES NO 🛛		
Emp. #	Last Name	First Name	٨	liddle Name		Rank	Present YES NO	Witness YES	to Incident NO
			Watch Se	ergeant	4 1 12 4	: 34			* /
Emp. #	Last Name	SCHAFFER	First Na	ame	NALD		Middle Name	T.	
			Vatch Con	nmander			A A S	8	
Emp. #.	Last Name	LICHTEN	First Na		HARD		Middle Name		
Watch Comman	nder's Signatu	TERVAL AFFAIRS	l III. BUREAU	aiker			Emp#:		
Copy Provided	to Employee I	oy:		elektronisch (der verschiede der ver			Emp #:		
Supervisor Con	npleting Form		LL W. BAI (Print)	RD, SERG	EANT	 Emp #	Emp #:]	e Signed:	
Unit Commande	ers Signature:								-
FO#	D Use Only						Original: Uni Copy: P.S Em		

See Reverse

Supervisor's Report on Use of Force

Method	URN	005-01047-5640-058	Page <u>2</u> of <u>5</u>
(AW) Arwen (BC) Baton: (Control) (BI) Baton: (Impact) (BF) Bodily Fluids (CN) Canine (CR) Carotid Restraint (CH) Choke Hold (CT) Control Holds: (Control Holds: (Tender) (TD) Control Holds: (Tender) (TD) Control Holds: (Tender) (CE) Chemical (OC) Chemical Agents (Control Holds: (Tender) (CE) Explosives	am Takedown) kedown) OC Spray)	(FH) Firearm (Handgun) (FR) Firearm (Rifle) (FS) Firearm (Shotgun) (FO) Firearm (Other) (FB) Flashbang (FL) Flashlight (OE) Other Weapon: Edged (OV) Other Weapon: Vehicle (OB) Other Weapon: Blunt Object (OO) Other Weapon: Other (PK) Personal Weapon: Feet/Leg: (Ki (PS) Personal Weapon (Hand/Arm) (PP) Personal Weapon (Push)	
Type of Injury			Body Part Injured
(AB) Abrasion (BR) Bruise (BU) Burn (CP) Complaint of Pain (CO) Concussion (DH) Death (DI) Dislocation	(DB) Dog Bite (FR) Fractures (GS) Gunshot (HB) Human Bite (LC) Lacerations (ND) Nerve Dama (OD) Organ Dam	s (UN) Unconscious nage (RM) Refused Med Treatment	(AD) Abdomen (FA) Face (HI) Hip (AK) Ankle (FE) Feet (IN) Internal (AR) Arm (FI) Fingers (KN) Knees (BK) Back (GE) Genitals (LE) Leg (BT) Buttocks (GR) Groin (NK) Neck (CH) Chest (HD) Hands (NO) Nose (EL) Elbow (HE) Head (SH) Shoulder (WR) Wrist

FORCE APPLIED

(Only One Code Per Block)

			10 00001	
Used By (E# or S#)	Used Against (E# or S#)	Method (Code)	Type of Injury (Code)	Body Part (Code)
S1	E1	RH	NN	NK
S1	E1	PH	AB	NK
E1	S1	PP	NN	СН
E1	S1	FL	BR	BK
E1	S1	FL	AR	BR
S1	E2	RS	NN	NN
S1.	E2	PK	NN	NN
E2	S1	ОС	NN	NN
E2	. S1	FL	BR	AR
S1	E3	RS	FR	HD
S1	E3	PH	NN	NN
E3	S1	CT	FR	AR
E3	S1	OC	NN	NN
S1	E4	PH	AB	FA
E4	S1	FL	BR	LE
			······································	**************************************

Supervisor's Report on Use of Force INVC YED EMPLOYEE INFORM TION

	URN: 005-01047-5640-058		Page_3_of_5_
	Involved Employee		
E1	Employee # Last Name First OSTEEN	Name THOMAS	Middle Name
	Sex: Race: Unit of Assignment:	Work Assignmen	t (Unit #, Module, etc.):
	Male Female WHITE CUSTODY DIVISION / NCCF	715 N	MODULE
	Shift: BM Day PM Regular Shift OT Shift Off Duty	Age: Height: 604	Weight: 180
	Medical Exam/Treatment If Admitted, Name of Hospital:	Coroner Case #	Directed Force ☐ Significant Force ☐
- 0	Employee # Last Name First	Name	Middle Name
E2			
	Sex: Race: Unit of Assignment:		t (Unit #, Module, etc.):
	Male Female WHITE CUSTODY DIVISION / NCCF		00 B-1
	Shift: BM Day PM Regular Shift OT Shift Off Duty	Age: Height: 510	Weight: 180
	Medical Exam/Treatment If Admitted, Name of	1	Directed Force
	Tiospital.	. 4	Significant Force
E <u>3</u>	Employee # Last Name First GILL	Name DENNIS	Middle Name P.
	Sex: Race: Unit of Assignment:	Work Assignment	t (Unit #, Module, etc.):
	Male Female WHITE CUSTODY DIVISION / NCCF		00 B-1
	Shift: ☐ EM ☐ Day ☐ PM ☐ Regular Shift ☐ OT Shift ☐ Off Duty	Age: Height: 601	Weight: 215
	Medical Exam/Treatment If Admitted, Name of Hospital:	Coroner Case#	Directed Force Significant Force
E4	Employee # Last Name First	Name	Middle Name
	Sex: Race: Unit of Assignment: Male Female CUSTODY DIVISION / NCCF	Work Assignment	t (Unit #, Module, etc.):
	Shift:	Age: Height:	Weight:
		Coroner Case#	Directed Force
	Medical Exam/Treatment		Significant Force⊠
E_	Employee # Last Name First	Name	Middle Name
	Sex: Race: Unit of Assignment:	Work Assignment	t (Unit #, Module, etc.):
	Shift: BM Day PM Regular Shift OT Shift Off Duty	Age: Height:	Weight:
	Medical Exam/Treatment	Coroner Case#	Directed Force Significant Force
		Name	4 4
E_			Middle Name
	Sex: Race: Unit of Assignment: Male Female		t (Unit #, Module, etc.):
	Shift: BM Day PM Regular Shift OT Shift Off Duty	Age: Height:	Weight:
	Medical Exam/Treatment Hospital:	Coroner Case#	Directed Force Significant Force

Supervisor's Report on Use of Force 3USPECT INFORMATION

URN:	005-01047-5640-058	

Page 4 of 5

		S 6 9 3	Sus	pect Info	rmation				43.14.1%
S <u>1</u>	Last Name	LOPE		irst Name		RGE Mid	dle Name		NMN
	AKA Last Name			First Na	me _{"G}	ORDO"	/liddle Nar	ne	
	Sex: Male Female	Race:	Street Address:			City:	Sta	te & 2	Zip Code:
	Work Phone:	Home Ph	l none:	Age:	Height:	D.O.B.	Weig	ht:	Armed?
	NONE		NONE	21	506	02/07/1984	170		
	Booking #: 8580608	Primary (Charge: 243(C)(2) P.C.	Secondary			rimin	al History
	Hospital Admission?	Rec'o	d Treatment At:		LCMC	Corone	Case#: N	/lenta	History 🔲
	Under Influence: YES NO	Substanc	e:		Photos	of Suspect's Inju	uries 🛚	YES	□NO
		di 1256 - Est	Contained Chillian	Suspection	terview	STATES OF STATES		1 (14)	. nor e haj
	Date: 08/03/2005 & 08/04	4/2005	Time: 1332 HRS		Audiotape:	☑ Videota	pe: 🛛		
			Sus	pect Infor	mation				
S_	Last Name		Fi	rst Name			dle Name		
	AKA Last Name			First Na	me	N	1iddle Nan		
	Sex: Male Female	Race:	Street Address:			City:	Sta	ite & Z	Zip Code:
	Work Phone:	Home Ph	one:	Age:	Height:	D.O.B.	Weig	ht:	Armed?
	Booking #:	Primary C	harge:		Secondary		C	rimina	al History
	Hospital Admission?	Rec'd	Treatment At:			Coroner	Case#: N	1ental	History 🗌
	Under Influence: YES NO	Substance	e:		Photos	of Suspect's Inju	uries 🔲	YES	□ №
	All Mark of the Section 1985.			uspect int	erview		Englands, M	Tu. (4)	HURANIE .
	Date:		Time:		Audiotape:	Videota	pe:		
				ect Infor	mation				
S_	Last Name	······································	Fi	st Name			dle Name		
	AKA Last Name			First Nan	ne		liddle Nan		
	Sex: Male Female	Race:	Street Address:			City:			Zip Code:
	Work Phone:	Home Pho	one:	Age:	Height:	D.O.B.	Weig	ht:	Armed?
	Booking #:	Primary C	harge:		Secondary		C	rimina	al History
	Hospital Admission?	Rec'd	Treatment At:			Coroner	Case#: N	lental	History 🔲
	Under Influence: YES NO S	Substance			Photos	of Suspect's Inju	ıries 🔲	YES	□ NO
	Karana a 1975 an abarras	Spice and All		isteralnit	erview		e de la compani	e de desent	er Translation
	Date:		Time:	,	Audiotape:] Videota	oe: 🗌		

Sur rvisor's Report on Use of Force

URN: 005-01047-5640-058

Page _5 of _5

	Non-Employ	yee Witnesses (Continua	ntion)	
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name	······································	Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name	<u> </u>	First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name	· · · · · · · · · · · · · · · · · · ·	Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
Last Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
ast Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
_ast Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
ast Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.
ast Name		First Name		Middle Name
Street Address	City	Zip Code	Work Ph.	Home Ph.

INVESTIGATIVE SUMMARY
USE OF FORCE: SIGNIFICANT
IMPACT WEAPON / FRACTURED ARM
IAB CASE NUMBER FO2152091
005-01047-5640-058

On Wednesday, August 3, 2005, Sergeants Marshall W. Baird and Rick Smith of Internal Affairs Bureau responded to the North County Correctional Facility regarding a significant use of force, fractured arm. Internal Affairs Bureau Lieutenant Ben Seno also responded.

Deputies were in the process of escorting inmates out of dorm 711 to the day room, to conduct a routine search for weapons and/or contraband. As the inmates were filing out of the dorm, one inmate (Lopez) challenged the deputy's authority. The deputy attempted to handcuff the inmate, but he pulled away and swung his elbow and fists at the deputy. The inmate was pushed to the floor but that did not stop him from violently kicking and elbowing at the deputies. One of the deputy's pulled the suspect's arm behind him to handcuff him and while doing so heard a popping noise. The Office of Independent Review was notified, but did not respond.

The summary of this incident is based on information obtained from reports and other documents regarding NCCF file number 005-01047-5640-058, and inmate/suspect interview (Refer to Exhibit A).

INVOLVED PERSONNEL

OSTEEN, Thomas, Deputy #
Custody Division
North County Correctional Facility

, Bonus 1 Deputy, #
Custody Division
North County Correctional Facility

GILL, Dennis, Bonus 1 Deputy, #
Custody Division
North County Correctional Facility

, Deputy, #
Custody Division
North County Correctional Facility

Work History

OSTEEN, Thomas Date of Employment Date Assigned to Custody Date Completed Custody Training Prior Founded Force incidents	06-18-1999
Date of Employment Date Assigned to Custody Date Completed Custody Training Prior Founded Force Incidents	04-02-1991
GILL, Dennis Date of Employment Date Assigned to Custody Date Completed Custody Training Prior Founded Force Incidents	07-20-2000
Date of Employment Date Assigned to Custody Date Completed Custody Training Prior Founded Force Incidents	
SUSPECT/INMATE	
LOPEZ, Jorge MH/21, Booking #85806	608
Inmate Jorge Lopez has a (Consolidated Criminal History Reporting)	A check of the CCHRS ng System) revealed that Lopez
Diagno refer	to Lonez' CCHRS printout attached in Exhibit A
	TO LODEZ C.C.CR3 DUDUOU AUACDEO IN EYDINICA

for additional details.

WITNESSES

DEPUTY WITNESS

MALONEY, Sean, Deputy #482269

Deputy Maloney was inside of dorm 711 assisting with a routine dorm search when he heard scuffling outside of dorm 711. When he exited the dorm, he saw Deputy Gill holding onto Lopez' left arm and Deputy holding onto the right arm. Maloney said he grabbed his handcuffs and handcuffed Lopez without further incident.

Deputy Maloney said he did not use any force during the handcuffing procedure.

INMATE WITNESSES



INJURIES

LOPEZ, Jorge

- -left upper arm, fracture
- -(2) bruises and swelling on the back of his head
- -(1) bruise on left eyebrow
- -(1) small cut on his nose
- -swollen lower lip, scrapes and bruises on his back and shoulder

OSTEEN, Thomas

-fracture to a knuckle on his right



-soreness to neck and chin



-scratch right cheek

Dr. Lafayette treated Inmate Jorge Lopez at LCMC for his injuries. Dr. LaFayette said that the injuries Lopez sustained were consistent with the force reported by the deputies.

PHYSICAL EVIDENCE

No physical evidence was collected at the scene and the Crime Lab did not respond.

INVESTIGATORS OBSERVATIONS

While interviewing Lopez we observed the injuries as previously described. The injuries to deputies and Inmate Lopez were photographed. Refer to Exhibit C and D.

WEAPONS USED BY PERSONNEL

Deputy Osteen, Thomas

Utilized control holds and sprayed the suspect with Freeze +P spray.

Deputy

Utilized control holds, personal weapons (push to Lopez' chest) and his flashlight (two strikes to the elbow).

Deputy Gill, Dennis

Utilized control holds, Freeze +P and struck Lopez numerous times with his flashlight.

Deputy ,

Utilized control holds and struck Lopez numerous times with her flashlight.

WEAPONS USED BY INMATE/SUSPECT

Inmate/Suspect Jorge Lopez used his hands and feet to assault the deputies.

PROPERTY DAMAGE

None.

CRIMINAL INVESTIGATOR/CHARGES FILED

No charges were filed against Lopez.

LIGHTING AND WEATHER CONDITIONS

Indoor facility with overhead florescent lighting.

INVOLVED EMPLOYEES' STATEMENTS

OSTEEN, Thomas, Deputy

Deputy Osteen was working as the 715 staff deputy when he responded to a fight	
outside of the 700 sergeant's office. When he arrived, he saw that Deputy	and
Deputy were attempting to handcuff Inmate Jorge Lopez (Suspect).	_

Osteen said that Lopez was in a crouched position, like that of a boxer, facing Deputy swinging his fists and kicking. He said the deputies then managed to push Lopez to the ground, just outside the ramp on the first floor (*Refer to diagram of building 700, level one, Exhibit B*).

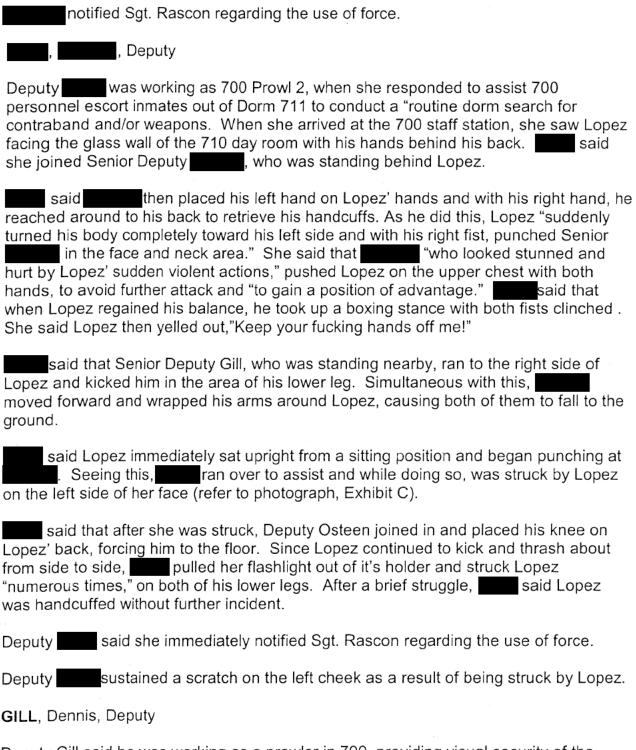
Osteen said even though the inmate was pushed to the floor, he did not stop from violently kicking at and elbowing the deputies. He said that Lopez was given orders several times to stop fighting, but refused. Seeing this Osteen moved in and attempted to place his left knee on Lopez's back to force his shoulders to the ground; however, Lopez continued to thrash about from side to side, which caused Osteen to loose his balance and strike the concrete floor with his right hand.

Osteen, with his full body weight now on the back of Lopez, deployed a three second burst of "Freeze + P" spray into his face. This had little or no affect and Lopez continued to struggle. Osteen then grabbed Lopez's left and forced his arm behind his back, and while doing so, Osteen said he heard a "snap" in the area of Lopez's left arm.

Osteen said Lopez continued to struggle and "violently" swing his right elbow backwards, striking him several times on the right hand and right leg. With the assistance of Deputies Gill and Maloney, they were able to gain control and handcuff Lopez without any additional force.

Osteen said he immediately reported the use of force to Sergeant Rascon.

, Deputy
Deputy was working the bonus one position in building 700, assisting in a search of Dorm 711. While moving inmates in a single file line to the 710 day room, he heard Lopez say in a loud voice, "This is bullshit." then instructed Lopez to "calm down" and keep walking. Lopez refused to comply and attempted to incite the other inmates by saying, "What a joke ay (sic), why are we doing this." In an effort to stop Lopez from instigating hostility inside of the day room directed Senior Deputy Gill to have Lopez wait outside the day room.
said he then approached Lopez and had him place his hands behind his back. He then took hold of his hands with his left hand while reaching for his handcuffs with the right hand. As unsnapped his handcuff case, Lopez pulled his right hand free and swung to the right, followed by his right arm. said he took hold of Lopez's left wrist and pulled it towards him in an effort to gain control. Lopez continued to swing around and at some point the two ended up face to face. Lopez then struck with his right fist in the neck and chin area. In an effort to create some distance between he and Lopez, shoved Lopez in the upper body with both hands. As Lopez stumbled backwards, he raised both hands to his chest and clinched them into fists. When Lopez regained his balance, said that Lopez then began moving toward him.
said that as Lopez moved toward him, Senior Deputy Gill moved in and kicked Lopez's right thigh enough to throw him off balance. was then able to wrap both arms around Lopez and pulled him to the floor. When Lopez hit the floor, said he heard a sound which he believed was his head hitting the floor. Lopez immediately began struggling and twisting his body in an obvious attempt to break free.
said even though he was lying on top of him, Lopez was able to roll over onto his stomach, and by using his arms, he pushed his upper body to an upright position. With the assistance of Deputies Gill and they were able to push Lopez's body back down on the floor. Said he yelled several times, "Stop fighting." He said Lopez would not comply. He said Deputy Osteen then sprayed Lopez with his "Freeze + P," but this had little or no effect on Lopez. Osteen then moved forward and pushed Lopez onto his stomach. Said he yelled out to Lopez, "Just stay down and put your hands behind your back." In response, Lopez raised his right arm and struck Osteen on his right leg with his elbow.
said this action exposed a primary striking action, so he hit Lopez' right elbow several times with his flashlight. He then thrust his flashlight into the right side of his back several times. This action caused Lopez to cease struggling and allowed the deputies to handcuff without further incident.
said as a result of being struck by Lopez, the right side of his neck and chin were sore and he had a scratch on the right side of his neck.



Deputy Gill said he was working as a prowler in 700, providing visual security of the inmates in Dorm 711 from the 710 staff station, while the entire dorm was being escorted into the 720 day room for a "routine dorm search."

Gill said that midway through the movement, Suspect Lopez exited the dorm laughing

and talking. Seeing this, Gill ordered Lopez to step out of line and face the glass wall next to the day room so he would not further disrupt the movement.
Gill said then came out of dorm 711 and made contact with Lopez. Gill said he "turned momentarily" to visually check the other inmates and when he turned back, Lopez was now facing with both fists up and his feet squared off in a "boxing stance." As Lopez moved forward toward Gill moved in and kicked Lopez in the right thigh area, just enough to throw him off balance.
Gill said that then moved in and wrapped both arms around Lopez and forced him to the floor. When Lopez hit the floor, Gill said he heard a "thud," which he believed was Lopez' head hitting the concrete floor. He said that once Lopez was on the floor, he gave "numerous verbal orders," for him to stop fighting, but instead, Lopez attempted to push up off the ground and roll over on his side. Gill said that while Lopez was on the ground, he began kicking and throwing punches violently at all the deputies.
Gill said that when Deputy Osteen arrived, he (Gill) sprayed Lopez in the left side of face with a burst of Freeze Plus P spray, but this had little or no effect. Since Lopez continued to struggle and assault the deputies, Gill used his flashlight as a "weapon of necessity" and struck Lopez "numerous times" on his left elbow. After the strikes, Lopez began to comply and Gill, along with the assistance of the other deputies, were able to gain control and handcuff Lopez.
Gill also said that at the time of the incident, "there was a lot of struggling with Lopez to handcuff him." He said flashlights had to be used as a weapon of necessity and was unaware of any other actions taken by or Osteen.
Gill said he advised Sergeant Rascon regarding the use of force as soon as the situation was resolved.
WITNESSES STATEMENTS
Inmate said he was walking down the ramp to the 710 staff station when he heard what he described as an "altercation." When he got to the bottom of the ramp, he saw Lopez and a deputy "scuffling" on the floor. He also said he heard the deputy say "stop resisting, put your hands behind your back." said it did not appear that Lopez was cooperating and believed he was resisting the efforts of the deputies to control the situation.
Inmate said he was serving food to the day trustees when he heard

Lopez began to talk loud. He then saw Lopez make a "sudden move," and strike Deputy in the face. said he did not see anything else.
Inmate said he saw the "Senior Deputy" walk Lopez out of the dorm. He said he heard the deputy tell Lopez not to talk. said that Lopez then pulled away from the deputy and took a swing at him. He saw the other Senior Deputy grab Lopez and take him to the ground. He did not see anything else.
Inmate said he standing near the 710 staff station cleaning, when he heard a "commotion." He said that out of the corner of his eyes, he saw Lopez push one of the deputies, but wasn't sure which one it was. He claims he did not see anything else.

INMATE/SUSPECT STATEMENTS

LOPEZ, Jorge, BK #8580608

Lopez initially said that he had an accident. He then admitted that he had been involved in a fight with the deputies, but did not take a swing at them. Lopez said the incident began when one of the deputies grabbed his arm. He said after the deputy grabbed him, he pulled away.

Lopez said that after the deputies forced him to the floor, he was hit on his elbow with a flashlight. He said he never resisted.

Lopez said he was subsequently transported to L.C.M.C., where he was told that his arm was broken.

MISCELLANEOUS SECTION

None.